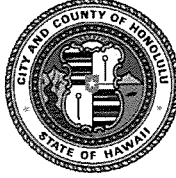


DEPARTMENT OF INFORMATION TECHNOLOGY
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 5TH FLOOR
HONOLULU, HAWAII 96813
Phone: (808) 768-7684 Fax: (808) 527-6272 Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



GORDON J. BRUCE
DIRECTOR & CIO

January 31, 2012

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 JAN 31 PM 1:32

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Information Technology will take custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift is for transportation, lodging, meals and local transportation costs associated with the event at an estimated value of \$4,646. Enclosed is a declaration of gift form submitted by IBM.

Please feel free to call me at 768-7601, if you have any questions regarding this report.

Sincerely,

A handwritten signature in dark ink, appearing to be "Gordon J. Bruce", written over a horizontal line.

Gordon J. Bruce
Director and CIO

Attachments (2)

APPROVED:

A handwritten signature in dark ink, appearing to be "Douglas S. Chin", written over a horizontal line.

Douglas S. Chin
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM IBM TO MIAMI, FLORIDA, ON MARCH 18 – 21, 2012

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

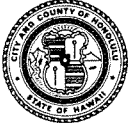
WHEREAS, Resolution 05-349, CDI, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Director has submitted a request to the Council for acceptance of a gift from IBM of travel to Miami, Florida, with airfare, lodging, ground transportation, and meals from March 18-21, 2012; now, therefore,

WHEREAS, the Declaration of Gift from IBM is attached hereto as Exhibit A;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$4,646, that are more fully described in the letter from the Director; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution shall be transmitted to the Directors of DIT.

INTRODUCED BY:

DATE OF INTRODUCTION:

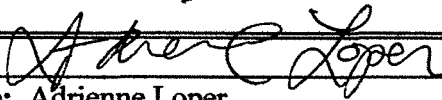
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	International Business Machines Corp.
DONOR'S ADDRESS	International Business Machines Corp. New Orchard Road, Armonk, New York 10504
DONOR'S TELEPHONE	720-395-4269
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>IBM will be hosting the IBM zEnterprise Spring Premier Event in Miami, Florida on Mar 19-21. Representatives for both private and public sector are being invited to attend this event. Gordon Bruce from your organization has been invited to be a speaker and participate at this event.</p> <p>At this event, IBM shall be providing meals and accommodations as well as the opportunity to participate in a social networking activity ("Amenities"). Because Gordon is participating as a speaker, IBM will also provide air and ground transportation for him to attend this event. Given the ethic rules applicable to public sector customers, your agency must provide us with your agreement that acceptance of these amenities from IBM does not violate any procurement or ethics laws or regulations pertaining to your organization.</p> <p>We have received Gordon's statement that this would not violate any procurement, ethic laws or regulations. IBM also requires that a representative of the City of Honolulu's legal council also confirm their agreement which is being pursued.</p>	
DESCRIPTION OF GIFT	VALUE
Hotel at Event Venue - 4 nights (Mar 18 – Mar 21)	\$ 1396 00
Airfare - Estimated Flight-Honolulu to Miami / Miami to Honolulu	\$ 2200.00
Ground Transportation Estimated Cost to and from Airport	\$ 300.00
Meals provided as part of the event (Mar 19-Mar 21)	\$ 550.00
Entertainment - Wed Afternoon- Mar 21	\$ 200.00
	<u>\$4,646 00</u>

Exhibit A

Signature: 	Date: 1/26/2011	
Print Name: Adrienne Loper	Title: Compliance Advisor- Customer Travel, Entertainment& Business Amenities	